



## **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - January 20, 2016 - 2:00 p.m.**

### **CONSENT AGENDA:**

— **Resolution 16-09:** Budget Appropriation within Risk Management for unanticipated reimbursement of an insurance claim. Total Amount: \$17,494.00

— **Resolution 16-10:** Budget Appropriation within the Sheriff's Department. Transferring fund from Public Safety 24-7 to Public Safety/Travel & Training. Total Amount: \$6,000.00

— **Resolution 16-11:** Budget Appropriation within the Public Works Department to appropriate funds budgeted in Capital Projects that were not expensed in FY2015 to be available for equipment purchases in FY2016. Total Amount: \$15,957.00

— **Resolution 16-12:** Budget Appropriation within Aging Services for a transfer of equity in fund 2280-Senior Citizens to fund 2986-Aging Admin to cover cost of architect for remodel. Total Amount: \$14,860.00

— **Resolution 16-13:** Budget Appropriation within Aging Services to correct errors made on FY2016 budget adoption in the Senior Citizens fund. Total Amount: \$45,731.00

### **City-County Health Department**

— **Resolution 16-07:** Budget Appropriation within the Immunization Project fund for the first half of the 2016 Immunization Program. Total Amount: \$16,920.00 (*Ref: Contract 16-03, Task Order 16-07-4-31-106-0*)

— **Resolution 16-08:** Budget Appropriation within the HIV Prevention fund for HIV Prevention Amendment #1. Total Amount: \$12,133.00 (*Ref: Contract 16-02, Task Order 15-07-4-51-004-0*)

— **Contract 16-09:** Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program (*Grant # G-T-1510-03316*). Purpose: To financially assist Cascade County's Environmental Health Division with training costs associated with meeting FDA standards. Project Period: December 1, 2015- September 30, 2016. Total Amount: \$3,000.00

— **Contract 16-10:** Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program (*Grant # G-SP-1510-03236*). Purpose: To financially assist Cascade County's Environmental Health Division to perform a self-assessment concerning each of the 9 standards for retail food programs. Project Period: November 30, 2015- September 30, 2016. Total Amount: \$2,500.00

### **AGENDA:**

— **Public Hearing:** Cascade County Community Needs Hearing.